REPORT TO THE CITY COUNCIL FROM **PUBLIC HEALTH, ENVIRONMENT, CIVIL RIGHTS, AND ENGAGEMENT COMMITTEE**June 10, 2019

A regular meeting of the committee was convened at 1:34 pm on this date.

Members Present: Council Members Phillipe Cunningham (Chair), Cam Gordon (Vice-Chair), Andrea Jenkins, Alondra Cano, Jeremy Schroeder, and Andrew Johnson (Quorum - 4)

Matters listed below are hereby submitted with the following recommendations; to-wit:

- 1. Grant from the Minnesota Department of Health for Evidence-Based Home Visiting Program (2019-00656)
 - 1. Accepting a grant from the Minnesota Department of Health, in the amount of \$1,772,956, for the Evidence-Based Home Visiting Program.
 - 2. Authorizing an agreement with the Minnesota Department of Health for the grant through Dec 31, 2022.
 - 3. Passage of Resolution appropriating funds to the Health Department.

Cunningham moved to approve and refer to WM meeting of Jun 18, 2019. On voice vote, the motion passed.

- 2. Public Health Advisory Committee appointments (2019-00672)
 - 1. Approving the following Council appointment to fill an unexpired two-year term beginning Jan 1, 2018, and ending Dec 31, 2019: Laura Rangaard, Seat 11, Ward 11.
 - 2. Approving the following Council re-appointment for a two-year term beginning Jan 1, 2019, and ending Dec 31, 2020: Yolonde Adams-Lee, Seat 18, Member at Large.
 - Cunningham moved to approve. On voice vote, the motion passed.
- 3. Grant from the Minnesota Department of Health for contaminants outreach and education (2019-00674)
 - 1. Accepting a grant in the amount of \$10,000 from the Minnesota Department of Health for contaminants outreach and education.
 - 2. Authorizing an agreement with the Minnesota Department of Health for the grant.
 - 3. Passage of Resolution appropriating funds to the Health Department.
 - Cunningham moved to approve and refer to WM meeting of Jun 18, 2019. On voice vote, the motion passed.
- 4. 2019 Health Inspections Study (2019-00671)

Receiving and filing the findings and recommendations of the 2019 Health Inspections Study.

Presentation in committee by Budget Director Micah Intermill and consultant Matt Rezac.

Cunningham moved to receive and file. On voice vote, the motion passed.

- 5. Regenerative Agriculture and Biochar Use (2019-00654)
 - Passage of Resolution recognizing Regenerative Agriculture and Biochar use as impactful climate action and resilience tools that deliver benefits to Minneapolis residents and our environment.

Presentation in Committee by Claire Baglien and Jim Doten from the City Coordinator's Office.

Cunningham moved to approve. On voice vote, the motion passed.

2. Directing the Health Department, the Office of Sustainability, and Public Works staff to explore ways to partner together to support and implement regenerative agriculture and biochar practices in future City of Minneapolis projects and report back to the Public Health, Environment, Civil Rights, and Engagement Committee by August 2019.

Schroeder moved to approve. On voice vote, the motion passed.

6. Office of Violence Prevention Update (2019-00676)

Receiving and filing a presentation on the establishment of the Office of Violence Prevention.

Presentation in Committee by Commissioner of Health Gretchen Musicant, Sasha Cotton, and Anthony Smith.

Cunningham moved to receive and file. On voice vote, the motion passed.

7. Contracts with Lake Street Council, MN Peacebuilding Leadership Institute, Banyan Community, Juxtaposition Arts, Art is My Weapon, The Camden Promise, and East Phillips Improvement Coalition for Citywide Violence Prevention Fund projects (2019-00655)

Authorizing contracts with Lake Street Council (\$10,000), MN Peacebuilding Leadership Institute (\$10,000), Banyan Community (\$50,000), Juxtaposition Arts (\$50,000), Art is My Weapon (\$44,250), The Camden Promise (\$50,000), and East Phillips Improvement Coalition (\$25,000) for a not-to-exceed total amount of \$239,250 for specifically designated strategies for citywide violence prevention outside of downtown.

Cunningham moved to approve and refer to WM meeting of Jun 18, 2019. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 3:20 pm.

Reported by Kelly Geistler, Council Committee Coordinator